

AMENDED AGENDA

CASS COUNTY BOARD OF COMMISSIONERS AGENDA FOR MARCH 21, 2016

3:30 PM Meeting called to order
 Roll call of the members
 Pledge of Allegiance
 Approve minutes of previous meeting
 Approve order of agenda

CONSENT AGENDA

- a. Receive monthly financial report from auditor's office
- b. Approve special event permit for The Work Zone
- c. Receive and file Lost Instrument Bonds
- d. Grant final plat approval for Piper First Subdivision
- e. Authorize county as fiscal agent for Red River Valley Fair Association grant application
- f. Authorize chair to sign purchase orders for Highway Department truck equipment; bridge repairs
- g. Approve financial transactions for FEMA flood buyout grant properties
- h. Authorize auditor to sign proxy vote for North Dakota Insurance Reserve Fund meeting
- i. Contract approval—flood lot leases; gravel supply bids; death investigator services

REGULAR AGENDA

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| 1. General Fund projections for 2016 (Montplaisir) | Information |
| 2. P3 financing and construction presentation (John Shockley) | Information |
| 3. County Highway 3 subgrade repair project from Ayr to I-94 (Benson) | Information/action |
| 4. Development of ARMER radio participation plan (Laney) | Information/action |
| 5. State Water Commission reimbursement requests for FM Diversion (Montplaisir) | Information/action |
| 6. Approve vouchers (Rasmussen) | Action requested |
| 7. Committee reports | |
| 8. Correspondence | |
| 9. Adjournment | |

REMINDERS:

March 21, 2:00 PM—Road Advisory Committee, Commission conference room
March 22, 9:00 AM—North Cass Water Resource Board, Road Department conference room
March 23, 8:30 AM—Southeast Cass Water Resource Board, Road Department conference room
March 24, 7:00 AM—Cass County Planning Commission, Road Department conference room
March 24, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD APRIL 4, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, MARCH 29TH**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Commission Office, 241-5609 or TDD 239-6784